

ELSWORTH PARISH COUNCIL

The Annual General Meeting of the Parish Council will take place on

Wednesday May 16th 2018 in Elsworth School at **7:30pm**

A G E N D A

1. **Election of Chairman**
2. **To receive Councillors' Declarations of Acceptance of Office**
3. **Apologies for absence**
4. **Election of Vice Chairman**
5. **Councillors' Registers of interest.** To receive Councillors' completed Registers of Interest
6. **Declarations of Interest**
7. **Minutes of the Parish Council meeting held on March 21st, 2018**
8. **Parish Council's Bank accounts**
 - To note the removal of Mr Paul Solon and Mrs Annie Howell as signatories on the PC accounts at Nat West Bank PLC and Santander Bank.
 - To nominate new signatories for the Parish Council's bank accounts
9. **Appointment of Parish Council Tree Warden for 2018-2019.**
10. **Appointment of Fardell's Lane Committee for 2018-2019.**
11. **To appoint Parish Council representatives for the following**
 - The Greater Cambridge Partnership, including the local liaison forums
 - The Coalition of Local Councils
 - The Village Community Flood group
 - Elsworth Sports Club Committee
12. **To approve and sign the Council's:**
 - Annual governance statement 2017/2018
 - Accounting statement for the year ending March 31st, 2018.
and
 - To note the Annual Internal Audit report 2017/8
13. **Internal Auditor.** To resolve to appoint Mrs Val Seeking as Internal Auditor for the year ending 2019
14. **Report of Monthly accounts**
15. **'Taking Forward the Work of the Parish Council'** To consider a briefing note from Mr P Deer and to consider any actions that may be taken arising out of that."
16. **Proposals for village tree planting.** To consider, and if thought fit agree to action arising from
 - a briefing from Mr Paul Harding
 - a proposal in a briefing from Mr Paul Solonand
 - to expedite the previously agreed planting of a memorial tree for Mr Michael Davison.
17. **Update Reports** To receive reports from
 - County Councillor Mandy Smith
 - District Councillors Howell and Wright
 - Fardell's Lane Reserve Committee Chairman
 - The Clerk

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Planning

- 18. S/4550/17/FL Jackson Property group Ltd. Land at Meadow Drift Elsworth CB23 4HS**
To receive an update on a meeting held on May 2nd with Alison Twyford of SCDC (Planning and New Communities) to clarify issues arising from this application.
- 19. Planning applications considered by the Parish Council in April and May**
- S/1304/18/TC Maxine Rustem 2, High Street Grantchester Cambridge CB3 9N30, 30 Brook Street, Elsworth, Cambridge, Cambridgeshire, CB23 4HX
Ash to the front of the property - Reduce the crown back to the previous pruning points
PC recommendation: No comment.
 - S/1229/18/FL Victoria McNeill 14, Brook Street, Elsworth, Cambridge, CB23 4HX
Change of use of agricultural barn to residential annexe
PC recommendation: Support
 - S/1299/18/LB and S/1298/FL Mr & Mrs Allen, Brockley Farmhouse15, Cotterells Lane, Elsworth, Cambridge, CB23 4JR
Internal works to first floor and attic areas, including insertion of dormer in rear roof slope
PC recommendation: Support
 - S/1204/18/FL Mr Joseph Harrison, 10, Church Lane, Elsworth, Cambridge, Cambridgeshire, CB23 4HU. Erection of a single storey garden room
Parish Council Recommendation: Support. Comment: The applicaton involves the loss of (3) trees. The PC requests that SCDC imposes a condition that the applicants should plant (3) trees somewhere in their garden.
 - S/1437/18/FL Dr Helen Hale, 27, Hale Hall, Rogers Close, Elsworth, Cambridge, Cambridgeshire, CB23 4JJ Single storey front extension
PC Recommendation: Has no Recommendation
- 20. Decision notices received**
- S/0585/18/FL Plesko Ashwell House Fardell's Lane. Single storey extension. *Granted*
 - S/1483/17/LD
Planning Appeal notification. Planning Inspectorate Ref:APP/W0530/X/17/3182221
Site: Constellation Mobile Home Park, The Drift, Elsworth
Proposal: Lawful development certificate for a proposed use of land within the existing caravan site boundaries for the siting of static caravans without restriction on the layout of the land or the number of caravans up to a maximum of 8 caravan units on the site at any one time
Appeal Decision: Allowed with Costs
- 21. Dates of meetings in 2018** July 18th September 19th November 21st